



TEXAS FUNERAL SERVICE COMMISSION

Commission Meeting

October 27, 2021 * 9:00 am

Hobby Building 333 Guadalupe, Room 3-102, Austin, Texas 78701

Mission of the Texas Funeral Service Commission:

To protect the public from deceptive practices in the funeral and death care industry through a process of impartial enforcement, inspection, licensing and education in order to guarantee every citizen's final disposition is conducted professionally and ethically.

The meeting of the Texas Funeral Service Commission will be held in person at the physical location above. If you are not feeling well or were possibly exposed to COVID-19, please stay home.

The Texas Funeral Service Commission may discuss and/or take action on any of the following items. The Commission may meet into executive session on any item listed below, as authorized by the Open Meetings Act, Texas Government Code Chapter 551.

- I. Call to Order
- II. Roll Call
- III. Establishment of a Quorum
- IV. Excuse Absent Board Members
- V. Invocation*
- VI. Pledge of Allegiance
- VII. Office Staff Update
- VIII. July 20, 2021 Commission Meeting Minutes
- IX. Financial Report – 4th Quarter and FY 21 Budget Report
- X. Compliance Report – 4th Quarter Performance Measures Report
- XI. Legal Report – 4th Quarter Report
 - a. Agreed Orders Entered
 - b. Letters of Warning Issued
 - c. Probated Licenses through Agreed Order
 - d. Administrative Penalties Referred to OAG/Collections
- XII. Executive Director's Report

- a. Approval of Annual Report pursuant to Texas Occupations Code 651.162
- b. South Central Texas Funeral Directors Association Dinner on October 7, 2021
- c. Guest Speaking at Texas Environmental Health Association on October 8, 2021
- d. Governor's Executive Development Program Participation
- e. Guest Speaking at National Funeral Directors Association on October 19, 2021 in Nashville, TN
- f. Approval Granted Under 22 Texas Administrative Code § 203.16 – Consequences of Criminal Convictions
- g. New bills from the 87th legislative Session that may have an impact in the Commission Staff
 - i. HB 1322
 - ii. SB 424
 - iii. SB 799

XIII. Public Comment

XIV. Future Stakeholders Meetings

XV. Future Texas Funeral Service Commission Meetings at Hobby Building 333 Guadalupe, Austin, Texas 78701 in Room 3-100

XVI. Issues or Topics for Consideration at Future Texas Funeral Service Commission Meetings

XVII. Adjourn

Persons with Disabilities who plan to attend a Commission Meeting who need assistance should contact Glenn Bower at 512-936-2474 or by email info@tfsc.texas.gov several days prior to the meeting so arrangements may be made.

**Any invocation that may be offered shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the Commission. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Commission.*